

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, FEBRUARY 29, 2016**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:01 p.m. on Monday, February 29, 2016, with Councillor Lewis presiding.

Councillor Clay introduced Dr. David Green, Senior Pastor of Purpose of Life Church and director of the Concerned Clergy, who led the opening prayer. Councillor Clay then invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

24 PRESENT: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
1 ABSENT: Osili

A quorum of twenty-four members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Freeman recognized Ben Bowbee, and his son Mark, who is in attendance working on his Citizenship Badge for Boy Scouts. Councillor McQuillen recognized President of the Fraternal Order of Police, Rick Snyder.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of February 8, 2016. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 131, 2016. The proposal, sponsored by Councillors Clay, Gray, Jackson, Oliver and Simpson, recognizes Martin University and its Board of Trustees, Administration, Faculty, Staff, Alumni, and Students. Councillor Clay read the proposal and presented Dr. Eugene White, Director, with a copy of the document and Council pin. Dr. White thanked the Council for the recognition. Councillor Clay moved, seconded by Councillor Gray, for adoption. Proposal No. 131, 2016 was adopted by a unanimous voice vote.

Proposal No. 131, 2016 was retitled SPECIAL RESOLUTION NO. 5, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 2016

A SPECIAL RESOLUTION recognizing Martin University and its Board of Trustees, Administration, Faculty, Staff, Alumni, and Students.

WHEREAS, Rev. Fr. Boniface Hardin and Sister Jane Schilling founded Martin University in 1977, an institution that prides itself on serving a diverse student population and employing a diverse workforce in an effort to serve low-income, minority, and adult learners; and

WHEREAS, Martin University is a non-denominational, private, liberal arts institution that offers ten undergraduate degrees and two graduate degrees, and is recognized as the only predominantly African-American post-secondary educational institution in the State of Indiana; and

WHEREAS, Martin University alumni have and continue to serve in distinguished positions, including but not limited to a former Deputy Mayor of the City of Indianapolis, Marion County Sheriff, Marion County Chaplain, fast food franchise owner, various clergy members, social workers, day care workers and owners, police officers, and published authors; and

WHEREAS, Martin University created and operates the Science, Engineering, Mathematics and Aerospace Academy (SEMAA) Project in conjunction with the National Aeronautics and Space Administration (NASA) on its campus in an effort to engage Kindergarten through 6th grade youth in Science, Technology, Engineering and Math (STEM) education; and

WHEREAS, Martin University has a nationally recognized chapter of the Enactus international student organization which promotes leadership in business and is comprised of 55 students; and

WHEREAS, Martin University continues to thrive and maintain its standing as a pillar and beacon of hope in the Indianapolis community under the leadership of its President, Dr. Eugene White; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Martin University and its Board of Trustees, Administration, Faculty, Staff, Alumni, and Students.

SECTION 2. The Council heartily congratulates Martin University and its stakeholders for their many achievements and wishes them continued success in future endeavors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Simpson reported that the Administration and Finance Committee heard Proposal Nos. 21-28, 2016 on February 16, 2016. He asked for consent to vote on Proposal Nos. 21-27, 2016 together. Consent was given.

PROPOSAL NO. 21, 2016. The proposal, sponsored by Councillor Lewis, approves the Mayor's appointment of Thomas Cook as the Chief Deputy Mayor. PROPOSAL NO. 22, 2016. The proposal, sponsored by Councillor Osili, approves the Mayor's appointment of Jeff Bennett as the Deputy Mayor for community development. PROPOSAL NO. 23, 2016. The proposal, sponsored by Councillor Mascari, approves the Mayor's appointment of Dr. David Hampton as the Deputy Mayor for neighborhood engagement. PROPOSAL NO. 24, 2016. The proposal, sponsored by Councillor Osili, approves the Mayor's appointment of Angela Smith-Jones as the Deputy Mayor for economic development. PROPOSAL NO. 25, 2016. The proposal, sponsored by Councillor Simpson, approves the Mayor's appointment of Hope Tribble as the Director of the Office of Audit and Performance. PROPOSAL NO. 26, 2016. The proposal, sponsored by Councillors Lewis and McQuillen, reappoints Jack Sandlin to the City-County Audit Committee. PROPOSAL NO. 27, 2016. The proposal, sponsored by Councillor Lewis, appoints Leroy Robinson to the City-County Audit Committee. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Simpson moved, seconded by Councillor /Adamson, for adoption.

Councillor Jackson stated that these are all good appointees with great credentials and experience to move the city forward. She said that she looks forward to working with all of them.

Councillor Miller said that Mr. Bennett, especially, is a fantastic choice for overseeing neighborhood development, and he is proud of all the Mayor's appointments.

Councillor McQuillen asked those appointees in attendance to stand and be recognized.

Proposal Nos. 21-27, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Osili

Proposal No. 21, 2016 was retitled COUNCIL RESOLUTION NO. 9, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 2016

A COUNCIL RESOLUTION approving the Mayor's appointment of Thomas Cook as the Chief Deputy Mayor for a term ending December 31, 2016, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised code of the Consolidated City and County," a mayoral appointment of Deputy Mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Thomas Cook to serve as the Chief Deputy Mayor at his pleasure for a term ending December 31, 2016; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Thomas Cook is approved and confirmed by the City-County Council to serve as Chief Deputy Mayor for a term ending December 31, 2016, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

Proposal No. 22, 2016 was retitled COUNCIL RESOLUTION NO. 10, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 2016

A COUNCIL RESOLUTION approving the Mayor's appointment of Jeff Bennett as Deputy Mayor for community development for a term ending December 31, 2016, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised code of the Consolidated City and County," a mayoral appointment of Deputy Mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Jeff Bennett to serve as the Deputy Mayor for community development at his pleasure for a term ending December 31, 2016; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Jeff Bennett is approved and confirmed by the City-County Council to serve as Deputy Mayor for community development for a term ending December 31, 2016, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

Proposal No. 23, 2016 was retitled COUNCIL RESOLUTION NO. 11, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 2016

A COUNCIL RESOLUTION approving the Mayor's appointment of Dr. David Hampton as the Deputy Mayor for neighborhood engagement for a term ending December 31, 2016, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised code of the Consolidated City and County," a mayoral appointment of Deputy Mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Dr. David Hampton to serve as the Deputy Mayor for neighborhood engagement at his pleasure for a term ending December 31, 2016; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Dr. David Hampton is approved and confirmed by the City-County Council to serve as Deputy Mayor for neighborhood engagement for a term ending December 31, 2016, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

Proposal No. 24, 2016 was retitled COUNCIL RESOLUTION NO. 12, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 2016

A COUNCIL RESOLUTION approving the Mayor's appointment of Angela Smith-Jones as the Deputy Mayor for economic development for a term ending December 31, 2016, and until a successor is appointed and confirmed.

February 29, 2016

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised code of the Consolidated City and County," a mayoral appointment of Deputy Mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Angela Smith-Jones to serve as the Deputy Mayor economic development at his pleasure for a term ending December 31, 2016; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Angela Smith-Jones is approved and confirmed by the City-County Council to serve as Deputy Mayor for economic development for a term ending December 31, 2016, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

Proposal No. 25, 2016 was retitled COUNCIL RESOLUTION NO. 13, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 2016

A COUNCIL RESOLUTION approving the Mayor's appointment of Hope Tribble as the Director of the Office of Audit and Performance for a term ending December 31, 2016, and until a successor is appointed and confirmed.

WHEREAS, pursuant to Section 202-302 of the "Revised code of the Consolidated City and County," a mayoral appointment naming the Director of the Office of Audit and Performance is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Hope Tribble to serve as the Director of the Office of Audit and Performance at his pleasure for a term ending December 31, 2016; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Hope Tribble is approved and confirmed by the City-County Council to serve as the Director of the Office of Audit and Performance for a term ending December 31, 2016, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

Proposal No. 26, 2016 was retitled COUNCIL RESOLUTION NO. 14, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 2016

A COUNCIL RESOLUTION reappointing Jack Sandlin to the City-County Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Audit Committee, the Council reappoints:

Jack Sandlin

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 27, 2016 was retitled COUNCIL RESOLUTION NO. 15, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 2016

A COUNCIL RESOLUTION appointing Leroy Robinson to the City-County Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Audit Committee, the Council appoints:

Leroy Robinson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 28, 2016. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 28, 2016 on February 16, 2016. The proposal, sponsored by Councillor Lewis, reappoints Patricia Polis McCrory to the City-County Audit Committee. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Adamson made the following motion:

Madam President

I move to amend Proposal No. 28, 2016, including the digest, by deleting the language that is stricken-through and adding the language that is underlined, to read as follows:

DIGEST: ~~reappoints~~ corrects the term ending date for Patricia Polis McCrory as an appointee to the City-County Audit Committee

CITY-COUNTY COUNCIL RESOLUTION NO. , 2016

A COUNCIL RESOLUTION ~~reappointing~~ correcting the term ending date for Patricia Polis McCrory as an appointee to the City-County Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Audit Committee, the Council reappoints:

Patricia Polis McCrory

SECTION 2. The appointment made by this resolution is for a term ending December 31, ~~2017~~ 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Simpson seconded the motion.

Councillor Pfisterer asked why this date needs changed. Fred Biesecker, General Counsel, stated that Ms. McCrory was appointed late in 2014 to fill out a three-year term, and it should have been corrected in 2014, but was not. The term ending date of the three-year term should be the end of 2016.

Proposal No. 28, 2016 was amended on the following roll call vote; viz:

February 29, 2016

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Osili

Councillor Simpson moved, seconded by Councillor /Adamson, for adoption. Proposal No. 28, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Osili

Proposal No. 28, 2016 was retitled COUNCIL RESOLUTION NO. 16, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 2016

A COUNCIL RESOLUTION correcting the term ending date for Patricia Polis McCrory as an appointee to the City-County Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Audit Committee, the Council reappoints:

Patricia Polis McCrory

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 30, 2016. In Chairman Osili's absence, Councillor Evans reported that the Metropolitan and Economic Development Committee heard Proposal No. 30, 2016 on February 22, 2016. The proposal, sponsored by Councillors Osili and Adamson, approves the Mayor's appointment of Emily Mack as the Director of the Department of Metropolitan Development. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Evans moved, seconded by Councillor Adamson, for adoption. Proposal No. 28, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Osili

Proposal No. 30, 2016 was retitled COUNCIL RESOLUTION NO. 17, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 2016

A COUNCIL RESOLUTION approving the Mayor's appointment of Emily Mack as the Director of the Department of Metropolitan Development for a term ending December 31, 2016, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Emily Mack to serve as the Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 2016; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Emily Mack is approved and confirmed by the City-County Council to serve as the Director of the Department of Metropolitan Development for a term ending December 31, 2016, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

PROPOSAL NO. 31, 2016. In Chairman Osili's absence, Councillor Evans reported that the Metropolitan and Economic Development Committee heard Proposal No. 31, 2016 on February 22, 2016. The proposal, sponsored by Councillor Adamson, approves the Mayor's appointment of Jason Larrison as the Director of the Department of Code Enforcement. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Miller stated that both Mr. Larrison and Ms. Mack, in the prior proposal, are excellent choices.

Councillor Evans moved, seconded by Councillor Adamson, for adoption. Proposal No. 31, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Osili

Proposal No. 31, 2016 was retitled COUNCIL RESOLUTION NO. 18, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 2016

A COUNCIL RESOLUTION approving the Mayor's appointment of Jason Larrison as the Director of the Department of Code Enforcement for a term ending December 31, 2016, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment naming the Director of the Department of Code Enforcement is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Jason Larrison to serve as the Director of the Department of Code Enforcement at his pleasure for a term ending December 31, 2016; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Jason Larrison is approved and confirmed by the City-County Council to serve as the Director of the Department of Code Enforcement for a term ending December 31, 2016, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

PROPOSAL NO. 32, 2016. In Chairman Osili's absence, Councillor Evans reported that the Metropolitan and Economic Development Committee heard Proposal No. 32, 2016 on February 22, 2016. The proposal, sponsored by Councillors Adamson and Miller, reappoints Sally Cook to the Indianapolis Historic Preservation Commission. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Miller stated that Ms. Cook is a great addition to this commission.

Councillor Evans moved, seconded by Councillor Adamson, for adoption. Proposal No. 32, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Osili

Proposal No. 32, 2016 was retitled COUNCIL RESOLUTION NO. 19, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 2016

A COUNCIL RESOLUTION reappointing Sally Cook to the Indianapolis Historic Preservation Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Historic Preservation Commission, the Council reappoints:

Sally Cook

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies.

PROPOSAL NO. 35, 2016. In Chairman Osili's absence, Councillor Evans reported that the Metropolitan and Economic Development Committee heard Proposal No. 35, 2016 on February 22, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Adam Kirsch to the Metropolitan Development Commission. By a 4-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Evans moved, seconded by Councillor Adamson, to postpone Proposal No. 35, 2016 until March 21, 2016.

Councillor Gray asked the reason for postponement. Councillor Evans said that Mr. Kirsch was unable to attend this evening to answer some lingering questions from the Committee.

Proposal No. 35, 2016 was postponed on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Osili

PROPOSAL NO. 36, 2016. In Chairman Osili's absence, Councillor Evans reported that the Metropolitan and Economic Development Committee heard Proposal No. 30, 2016 on February 22, 2016. The proposal, sponsored by reappoints William Selm to the Metropolitan Development Commission. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Evans moved, seconded by Councillor Adamson, for adoption. Proposal No. 36, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Osili

Proposal No. 36, 2016 was retitled COUNCIL RESOLUTION NO. 20, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 2016

A COUNCIL RESOLUTION reappointing William Selm to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

William Selm

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 37, 2016. Councillor Gray reported that the Municipal Corporations Committee heard Proposal No. 37, 2016 on February 10, 2016. The proposal, sponsored by Councillors Adamson and Gray, reappoints Maggie Lewis to the Capital Improvement Board of Managers. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gray moved, seconded by Councillor Robinson, for adoption. Proposal No. 37, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Osili

Proposal No. 37, 2016 was retitled COUNCIL RESOLUTION NO. 21, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 2016

A COUNCIL RESOLUTION reappointing Maggie Lewis to the Capital Improvement Board of Managers.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Capital Improvement Board of Managers, the Council reappoints:

Maggie Lewis

SECTION 2. The reappointment made by this resolution is for a term ending on January 15, 2018. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualified.

PROPOSAL NO. 38, 2016. Councillor Gray reported that the Municipal Corporations Committee heard Proposal No. 38, 2016 on February 10, 2016. The proposal, sponsored by Councillor Lewis, appoints T.D. Robinson to the Indianapolis-Marion County Public Library Board. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gray moved, seconded by Councillor Robinson, for adoption. Proposal No. 38, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Osili

Proposal No. 38, 2016 was retitled COUNCIL RESOLUTION NO. 22, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 2016

A COUNCIL RESOLUTION appointing T.D. Robinson to the Indianapolis-Marion County Public Library Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Public Library Board, the Council appoints:

T.D. Robinson

SECTION 2. The appointment made by this resolution is for a term ending May 31, 2019 pursuant to IC 36-12-2-16. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 39, 2016. Councillor Gray reported that the Municipal Corporations Committee heard Proposal No. 39, 2016 on February 10, 2016. The proposal, sponsored by Councillors Lewis and Gray, reappoints Danny Crenshaw to the Indianapolis Public Transportation Corporation Board of Directors. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gray moved, seconded by Councillor Jackson, to return Proposal No. 39, 2016 to committee for further discussion.

Councillor McQuillen said that he believed this proposal was thoroughly vetted and all questions were answered, and he asked why further discussion is needed. Councillor Gray said that after some further discussion, he and others felt they needed to know a bit more. Councillor Adamson added that some committee members' requests for information have not yet been provided, and this gives Mr. Crenshaw the opportunity to provide that information.

Councillor Freeman said that only one question was asked at the committee of this individual, regarding city contracts and why they did not go a certain way. He said that he does not know what this has to do with Mr. Crenshaw's qualifications to serve. He said that these are volunteers who are required to come before the Council committee, and now they would be asking him to come again. He said that there were no questions regarding this individual doing his due

diligence, his attendance or his thoughtfulness to the position. He said that he has no idea why they would send it back to committee, as everything that needed to be learned about him and his service was already presented. He urged his colleagues to oppose the motion.

The motion to return Proposal No. 39, 2016 to committee failed on the following roll call vote; viz;

12 YEAS: Adamson, Clay, Evans, Gray, Jackson, Johnson, Lewis, Mascari, Oliver, Ray, Robinson, Simpson
12 NAYS: Coats, Cordi, Fanning, Freeman, Holliday, Kreider, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Scales
1 ABSENT: Osili

Councillor Adamson moved, seconded by Councillor Gray, to postpone Proposal No. 39, 2016 until March 21, 2016.

Councillor Freeman again urged his colleagues to oppose the motion. He said that they are not going to learn anything the committee already has not learned, and if one Councillor has specific questions, they need to go to them directly and not hold up the appointment.

Councillor Jackson said that more than one Councillor has questions and requested information, and their choosing not to provide the information indicates they think the Council's request is not important enough to respond.

The motion to postpone Proposal No. 39, 2016 failed on the following roll call vote; viz:

12 YEAS: Adamson, Clay, Evans, Gray, Jackson, Johnson, Lewis, Mascari, Oliver, Ray, Robinson, Simpson
12 NAYS: Coats, Cordi, Fanning, Freeman, Holliday, Kreider, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Scales
1 ABSENT: Osili

Councillor Adamson moved, seconded by Councillor Freeman, for adoption. Proposal No. 39, 2016 was adopted on the following roll call vote; viz:

15 YEAS: Coats, Cordi, Fanning, Freeman, Holliday, Johnson, Kreider, McHenry, McQuillen, Miller, Pfisterer, Ray, Robinson, Sandlin, Scales
8 NAYS: Adamson, Clay, Evans, Jackson, Lewis, Mascari, Oliver, Simpson
1 NOT VOTING: Gray
1 ABSENT: Osili

Proposal No. 39, 2016 was retitled COUNCIL RESOLUTION NO. 23, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 2016

A COUNCIL RESOLUTION reappointing Danny Crenshaw to the Indianapolis Public Transportation Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board of Directors, the Council reappoints:

Danny Crenshaw

SECTION 2. The reappointment made by this resolution is for a term ending August 5, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Jackson said that when appointees come before the committee, they should have some humility and get committee members information when requested. She said in the Administration and Finance Committee, they asked the deputy directors to get them bios and resumes, and they received them the following week. She said that it is disrespectful to not get them the information they request.

Councillor Sandlin said that he was in the Administration and Finance Committee and they heard all of those appointments without resumes, and he never received them, and he still voted to support their appointments. President Lewis stated that this information was sent to all committee members after the meeting via e-mail.

PROPOSAL NO. 41, 2016. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 41, 2016 on February 11, 2016. The proposal, sponsored by Councillor Oliver, approves the Mayor's appointment of Linda Broadfoot as the Director of the Department of Parks and Recreation. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor McQuillen asked who was opposed to the proposal in Committee and the reasoning behind the negative vote. Councillor Oliver said that Councillor Gray cast the negative vote. Councillor Gray said that it is his right to vote as he wishes, and he has nothing further to say.

Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 41, 2016 was adopted on the following roll call vote; viz:

23 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
1 NAY: Gray
1 ABSENT: Osili

Proposal No. 41, 2016 was retitled COUNCIL RESOLUTION NO. 24 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 2016

A COUNCIL RESOLUTION approving the Mayor's appointment of Linda Broadfoot as the Director of the Department of Parks and Recreation for a term ending December 31, 2016, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment naming the Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Linda Broadfoot to serve as the Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 2016; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Linda Broadfoot is approved and confirmed by the City-County Council to serve as the Director of the Department of Parks and Recreation for a term ending December 31, 2016, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

PROPOSAL NO. 42, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 42, 2016 on February 17, 2016. The proposal, sponsored by Councillor Robinson, confirms the department of public safety director's appointment of David T. Riggs as the chief of the Indianapolis Metropolitan Police Department. By a 10-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Jackson asked Chief Riggs how they will be looking at high crime areas. Chief Riggs said that they look at a lot of factors and look for partnerships to help with factors that contribute to crime, such as mental health, veterans, dependency issues, and food deserts. He said that they saw a 35% increase in crime tips in the high crime areas since focusing on building relationships in these areas. The majority of those residents are just trying to get by. He said that they are still evaluating crime numbers for the second half of the year, but the percentage of new homicides was greater in the last six months of last year, and they have to work to address this. They are re-evaluating their zone process, with smaller areas to work on these types of issues in those six areas. They have made great inroads in their first 60 days. Councillor Jackson asked if they are working with the Mayor's administration to put strategies in place to parallel those issues and help address the crime problem. Chief Riggs said that this is one of the reasons Mayor Hogsett brought him back. He said that there is only so much a police department can do, but the Mayor wants to enhance the quality of life for residents and to do that, he must address long-term crime prevention. Councillor Jackson asked if the new academy recruits coming out this year will help. Chief Riggs said that they will. Councillor Jackson asked if some of those can be shifted to some of these focus areas. Chief Riggs said that almost all of them will be assigned to patrol in order to shift resources to those areas.

Councillor Evans said that those districts outside of I-465 do not have the same murder rates, but calling 911 often takes them 10 to 15 minutes. He said that he recently did a ride-along, and officers were going from one call to the next with no back-up. He asked if there is a long-term plan, since they cannot hire 200 cops tomorrow. Chief Riggs said that they cannot go to beats in every square mile, but they are expanding those beats as the number of officers is increased. They are also restructuring internally to move officers out on the street, and therefore growing police presence in these areas. He said that there is a growing increase in the use of heroin and overdoses, and they are working with federal partners to deal with these issues, as well. He said that they are making all the structural changes they can to address the crime in the City with the resources they have available.

Councillor Fanning complimented Chief Riggs on his accessibility, willingness and open-mindedness to sit down with individuals and take ideas and suggestions. She thanked him for working proactively with her with a hands-on approach to fight the issues facing her particular district. She encouraged her colleagues to support Chief Riggs appointment.

Councillor Oliver asked where they stand with diversity, especially with regard to African American males. Chief Riggs said that they are putting numbers together now. He said that 44% of the workforce is eligible to retire, and this is very troublesome. He said that the African American male hires has gone down from 2000 to 2010, and some of this was due to a decrease in officers and the merge with the Sheriff's Department. They are working to address this, and over 20% of new hires since 2009 have been African American. He said that they have had

smaller classes, which enhances diversity with African American males, latinos and women, which is also very low. He said that they have been working closely with Human Resources and a police department recruiter to address this issue, and they will get their long-range plan to Council members. Councillor Oliver said that having so many officers eligible to retire will leave them in bad shape. Chief Riggs said that this will take some time to build the force back up, as it has been woefully inadequate for 10 years. He said that he is working hard to correct that and gives the Council his word that he will take their suggestions and input as they move forward with that plan. He said that Councillors input and support will go a long way to help with recruiting, as well.

Councillor Sandlin congratulated Chief Riggs on working together with various partners to combat crime. He said that there is important data being shared in these meetings and he asked if they have considered asking Channel 16 to videotape some of these meetings to keep citizens aware of what they are doing. Chief Riggs said that this is a great idea. He said that this is one of the reasons for the proposed restructuring, to work on creating a real-time data center, not just a crime center. Working with the department heads and deputy mayors in a unique way, along with their partners, allows some flexibility. He said that a recent incident at a skating rink was primarily kept out of the news, because after they received some chatter about possible criminal activity, Deputy Mayor Hampton, along with several ministers, reached out and worked together to avert any serious issues.

Councillor McHenry said that she has enjoyed working with Chief Riggs in the past and looks forward to continuing to do so in his new role as IMPD Chief.

Councillor Miller said that he would encourage them to find a way to stagger their retirements with payout structures. He added that maybe they could find a way to re-hire the current director of the Department of Public Safety David Wantz, as he has some great ideas. He encouraged Chief Riggs to communicate with Mr. Wantz regarding some of his ideas.

Councillor Jackson stated that she is having a town hall meeting tomorrow evening at the Warren Library on East 21st Street from 6:00 to 7:00 p.m. dealing with 9-1-1. She said that it is mostly for the Sheriff's Department, but will deal with both businesses and residential, and she asked if maybe Chief Riggs could attend or send someone from his staff to participate in that meeting. Chief Riggs said that he will have someone attend if he cannot make it himself.

Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 42, 2016 was adopted on the following roll call vote; viz:

23 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 NOT VOTING: Gray

1 ABSENT: Osili

Proposal No. 42, 2016 was retitled COUNCIL RESOLUTION NO. 25, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 2016

A COUNCIL RESOLUTION confirming the department of public safety director's appointment of David T. Riggs as the chief of the Indianapolis metropolitan police department.

WHEREAS, pursuant to Section 279-221 of the "Revised code of the Consolidated City and County," the appointment of the chief of the Indianapolis metropolitan police department is subject to confirmation by the city-county council; and

WHEREAS, the director of the department of public safety, after consultation with the marion county sheriff has appointed David T. Riggs to serve as the chief of the Indianapolis metropolitan police department at the pleasure of the director; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. David T. Riggs is confirmed by the city-county council to serve as the chief of the Indianapolis metropolitan police department at the pleasure of the director, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 44-46, 48-49, 52-58 and 60, 2016 on February 17, 2016. He asked for consent to vote on all of these proposals except for Proposal No. 49, 2016 together. Consent was given.

PROPOSAL NO. 44, 2016. The proposal, sponsored by Councillors Lewis and Robinson, appoints Mary A. Navarro to the Domestic Violence Fatality Review Team. PROPOSAL NO. 45, 2016. The proposal, sponsored by Councillors Lewis and Robinson, appoints Magistrate Kimberly Mattingly to the Domestic Violence Fatality Review Team. PROPOSAL NO. 46, 2016. The proposal, sponsored by Councillors Lewis and Robinson, appoints Kasey Banks to the Domestic Violence Fatality Review Team. PROPOSAL NO. 48, 2016. The proposal, sponsored by Councillors Lewis and Robinson, reappoints Raio Krishnayya to the Domestic Violence Fatality Review Team. PROPOSAL NO. 52, 2016. The proposal, sponsored by Councillors Lewis and McQuillen, reappoints Marilyn Pfisterer to the Early Intervention Planning Council. PROPOSAL NO. 53, 2016. The proposal, sponsored by Councillor Lewis, appoints Blake Johnson to the Early Intervention Planning Council. PROPOSAL NO. 54, 2016. The proposal, sponsored by Councillors Lewis and Pfisterer, reappoints Jeffrey Catlett to the Early Intervention Planning Council. PROPOSAL NO. 55, 2016. The proposal, sponsored by Councillors Lewis and Robinson, appoints Mary Moriarty Adams to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 56, 2016. The proposal, sponsored by Councillors Lewis and Robinson, reappoints Carlette Duffy to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 57, 2016. The proposal, sponsored by Councillors Lewis and Robinson, reappoints Linda Crocheron to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 58, 2016. The proposal, sponsored by Councillors Lewis and Robinson, reappoints Joe Shikany to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 60, 2016. The proposal, sponsored by Councillors Lewis and Robinson, reappoints Miltina Gavia to the Marion County Community Corrections Advisory Board. By a 9-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 44-46, 48, 52-58 and 60, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Osili

Proposal No. 44, 2016 was retitled COUNCIL RESOLUTION NO. 26, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 2016

A COUNCIL RESOLUTION appointing Mary A. Navarro to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team (service provider), the Council appoints:

Mary A. Navarro

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 45, 2016 was retitled COUNCIL RESOLUTION NO. 27, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 27, 2016

A COUNCIL RESOLUTION appointing Magistrate Kimberly Mattingly to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team, the Council appoints:

Magistrate Kimberly Mattingly

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 46, 2016 was retitled COUNCIL RESOLUTION NO. 28, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 28, 2016

A COUNCIL RESOLUTION appointing Kasey Banks to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team (probation officer), the Council appoints:

Kasey Banks

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 48, 2016 was retitled COUNCIL RESOLUTION NO. 29, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 2016

A COUNCIL RESOLUTION reappointing Raio Krishnayya to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team (victim attorney), the Council reappoints:

Raio Krishnayya

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 52, 2016 was retitled COUNCIL RESOLUTION NO. 30, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 2016

A COUNCIL RESOLUTION reappointing Marilyn Pfisterer to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council, the Council reappoints:

Marilyn Pfisterer

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 53, 2016 was retitled COUNCIL RESOLUTION NO. 31, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 31, 2016

A COUNCIL RESOLUTION appointing Blake Johnson to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council, the Council appoints:

Blake Johnson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 54, 2016 was retitled COUNCIL RESOLUTION NO. 32, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 2016

A COUNCIL RESOLUTION reappointing Jeffrey Catlett to the Early Intervention Planning Council.

February 29, 2016

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council (mental health representative), the Council reappoints:

Jeffrey Catlett

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 55, 2016 was retitled COUNCIL RESOLUTION NO. 33, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 2016

A COUNCIL RESOLUTION appointing Mary Moriarty Adams to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board (lay position), the Council appoints:

Mary Moriarty Adams

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 56, 2016 was retitled COUNCIL RESOLUTION NO. 34, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 2016

A COUNCIL RESOLUTION reappointing Carlette Duffy to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board (ex-offender), the Council reappoints:

Carlette Duffy

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 57, 2016 was retitled COUNCIL RESOLUTION NO. 35, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 2016

A COUNCIL RESOLUTION reappointing Linda Crocheron to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board (victim advocate), the Council reappoints:

Linda Crocheron

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 58, 2016 was retitled COUNCIL RESOLUTION NO. 36, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 2016

A COUNCIL RESOLUTION reappointing Joe Shikany to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board (lay position), the Council reappoints:

Joe Shikany

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 60, 2016 was retitled COUNCIL RESOLUTION NO. 37, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 2016

A COUNCIL RESOLUTION reappointing Miltina Gavia to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board (educator), the Council reappoints:

Miltinia Gavia

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 49, 2016. The proposal, sponsored by Councillors Lewis and Robinson, reappoints Marilyn Williams to the Domestic Violence Fatality Review Team. By a 10-0-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Robinson moved, seconded by Councillor Adamson, to strike. Proposal No. 49, 2016 was stricken by a unanimous voice vote.

PROPOSAL NO. 64, 2016. Councillor Adamson reported that the Public Works Committee heard Proposal No. 64, 2016 on February 18, 2016. The proposal, sponsored by Councillor

Adamson, approves the Mayor's appointment of Lori Miser as the Director of the Department of Public Works. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Miller, for adoption. Proposal No. 64, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Osili

Proposal No. 64, 2016 was retitled COUNCIL RESOLUTION NO. 38, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 2016

A COUNCIL RESOLUTION approving the Mayor's appointment of Lori Miser as the Director of the Department of Public Works for a term ending December 31, 2016, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment naming the Director of the Department of Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Lori Miser to serve as the Director of the Department of Public Works at his pleasure for a term ending December 31, 2016; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Lori Miser is approved and confirmed by the City-County Council to serve as the Director of the Department of Public Works for a term ending December 31, 2016, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC § 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 85, 2016. Introduced by Councillors Lewis and Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Myla Eldridge to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 86, 2016. Introduced by Councillors Lewis and Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Claudia Fuentes to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 87, 2016. Introduced by Councillors Lewis and Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sheriff John Layton to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 88, 2016. Introduced by Councillors Lewis and Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Douglas Huntsinger to

the Equal Opportunity Advisory Board "; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 89, 2016. Introduced by Councillors Lewis and Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints John Girton to the Telecom and Video Services Agency Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 90, 2016. Introduced by Councillors Lewis and Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Cathi Gould to the Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 91, 2016. Introduced by Councillors Lewis and Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Brian Barton to the Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 92, 2016. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code regarding the office of audit and performance and the audit committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 93, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Rod Bohannon to the Metropolitan Board of Zoning Appeals, Division I"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 94, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Doris Minton McNeill to the Metropolitan Board of Zoning Appeals, Division II"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 95, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Kim Boyd to the Metropolitan Board of Zoning Appeals, Division III"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 96, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Aaron Haith to the Indianapolis Housing Agency Board"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 97, 2016. Introduced by Councillors Lewis and Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Anthony Bridgeman to the Board of Code Enforcement"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 98, 2016. Introduced by Councillors Lewis and Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Kenneth Allen to the

Board of Code Enforcement"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 99, 2016. Introduced by Councillors Lewis and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints David Canal to the Marion County Health and Hospital Corporation Board of Trustees"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 100, 2016. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Terri Jett to the Indianapolis-Marion County Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 101, 2016. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Marsha Dorsey to the Beech Grove Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 102, 2016. Introduced by Councillors Oliver and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mable Covington to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 103, 2016. Introduced by Councillors Oliver and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints T. Carlos Simpson to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 104, 2016. Introduced by Councillor Oliver. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joshua Bowling to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 105, 2016. Introduced by Councillors Oliver and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joseph Wynns to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 106, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Stacie Hurre to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 107, 2016. Introduced by Councillors Robinson, Lewis and Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Christian Mosburg to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 108, 2016. Introduced by Councillor Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Nate Davis to the Early Intervention Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 109, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Louis Profeta to the Indianapolis-Marion County Forensic Services Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 110, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Logan Harrison to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 111, 2016. Introduced by Councillor Evans. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Renee Turner-Pack to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 112, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to restructure the department of public safety to allow the mayor to directly oversee IMPD and IFD, to create the office of public health and safety, and to recodify the office of citizen's police complaints and the animal care and control division"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 113, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Neil Bloede to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 114, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Gregory Garrett to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 115, 2016. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Henry Williams to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 116, 2016. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the south side of Weghorst Street (District 21)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 117, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls and parking restrictions on Arsenal Avenue between Washington and New York Streets (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 118, 2016. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Alley 550E and Alley 525E in the Fletcher Place neighborhood (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 119, 2016. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction on Knox, Bacon, Perry and Martin Streets near Shelby Street and Troy Avenue (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 120, 2016. Introduced by Councillors Lewis and Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 121, 2016. Introduced by Councillors Lewis, Osili and Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which re-nominates Diane Masariu Carter to the Speedway Economic Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 84, 2016. In Chairman Osili's absence, Councillor Evans reported that the Metropolitan and Economic Development Committee heard Proposal No. 84, 2016 on February 22, 2016. The proposal, sponsored by Councillor Kreider, is an inducement resolution for AHEPA Affordable Housing Management Company, Inc. and Hellenic Senior Living of Indianapolis, LLC for the issuance of economic development revenue bonds in an approximate principal amount of \$16,500,000 to provide a portion of the cost for the acquisition, design, construction and equipping of a 126-unit assisted living multi-family housing facility at 8801 Shelby Street (District 23). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Miller said that he supports the proposal, however he has concerns about the poverty-wage jobs this may create, and he looks forward to a continued discussion about these types of projects providing higher paying jobs.

Councillor Sandlin said that this project will be a great asset, as there is definitely a need for this type of housing in this area.

Councillor Evans moved, seconded by Councillor Oliver, for adoption. Proposal No. 84, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Osili

Proposal No. 84, 2016 was retitled SPECIAL RESOLUTION NO. 6, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 2016

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development revenue bonds.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, pursuant to the Act, the City of Indianapolis, Indiana (the “City”), is authorized to issue revenue bonds for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of economic development facilities in order to foster diversification of economic development, creation or retention of opportunities for gainful employment and affordable housing in or near the City; and

WHEREAS, AHEPA Affordable Housing Management Company, Inc., and Hellenic Senior Living of Indianapolis, LLC, one or more subsidiaries or affiliates thereof, and/or one or more entities in which any of the foregoing entities is a member, whether such entity is currently in existence or is to be created following the date hereof (collectively, the “Company”), in cooperation with the City, desires to finance a project within the City, including all or any portion of the acquisition, design, construction and equipping of a 125-unit assisted living multi-family housing facility, together with functionally related and subordinate facilities, for low and moderate income seniors, located at 8601 Shelby Street, in Indianapolis, Indiana, in Council District 23 of the City-County Council of the City of Indianapolis and of Marion County, Indiana (the “City-County Council”) (the “Project”); and

WHEREAS, the Company has advised the Indianapolis Economic Development Commission (the “Commission”) and the City concerning the Project, and has requested that the City issue, pursuant to the Act, one or more series of its taxable or tax-exempt City of Indianapolis, Indiana, revenue bonds (with such further or different series designation as may be necessary, desirable or appropriate, including such series designation to indicate the year in which the bonds are issued) (the “Bonds”) in the approximate aggregate principal amount of Sixteen Million Five Hundred Thousand Dollars (\$16,500,000), for the purpose of providing funds for paying all or part of the costs of the Project by making a portion of the proceeds of such Bonds available to the Company and paying all incidental expenses in connection with and on account of the issuance of the Bonds; and

WHEREAS, the Commission has studied the Project and the proposed financing of the Project and its effects on the health and general welfare of the City and its citizens; and

WHEREAS, the completion of the Project will result in the diversification of industry, the creation and retention of jobs, the creation and retention of business opportunities in the City, the creation and retention of affordable housing in the City, and will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, pursuant to and in accordance with the Act, the City desires to provide funds necessary to finance all or a portion of the Project by issuing the Bonds; and

WHEREAS, the diversification of industry and creation of job opportunities (approximately 48 full-time equivalent jobs) to be achieved by the acquisition, design, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it is tentatively found that the acquisition, design, construction and equipping of the Project will not have an adverse competitive effect on any similar facility already constructed or operating near or in Indianapolis, Indiana; and

WHEREAS, the Commission approved a report (the “EDC Report”) and adopted an inducement resolution (the “EDC Inducement Resolution”) which EDC Report and EDC Inducement Resolution have been forwarded by the Commission to this City-County Council making findings that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the City, and that the Project will not have an adverse competitive effect or impact on any similar facility already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, based upon the EDC Report and the EDC Inducement Resolution, this City-County Council hereby finds and determines that the funding preliminarily approved by the Economic Development Commission for all or a portion of the Project will be of benefit to the health and general welfare of the citizens of the City, complies with the provisions of the Act and the amount necessary to finance all or a portion of the costs of the Project, together with incidental expenses incurred in connection therewith, will require the issuance, sale and delivery of one or more series of economic development revenue bonds in an approximate aggregate combined principal amount of Sixteen Million Five Hundred Thousand Dollars (\$16,500,000); and

WHEREAS, this City-County Council desires to declare its intent to reimburse the costs of the Project pursuant to Treas. Reg. §1.150-2 and Indiana Code §5-1-14-6(c); now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. After considering the evidence presented and findings of fact set forth in the EDC Report, this City-County Council hereby finds, determines, ratifies and confirms that the financing of the economic development facilities consisting of the Project, the issuance and sale of the Bonds, and the use of the net proceeds thereof by the City and/or the Company to finance all or a portion of the Project will: (i) result in the diversification of industry, the creation or retention of business opportunities, the creation or retention of opportunities for gainful employment and the creation of affordable housing within the jurisdiction of the City; (ii) serve a public purpose, and will be of benefit to the health and general welfare of the City; (iii) comply with the purposes and provisions of the Act and it is in the public interest that the City take such lawful action as determined to be necessary or desirable to encourage the diversification of industry, the creation or retention of business opportunities, the creation or retention of opportunities for gainful employment and the creation of affordable housing within the jurisdiction of the City; and (iv) not have a material adverse competitive effect on any similar facilities already constructed or operating in or near Marion County, Indiana. The findings of fact set forth in the EDC Report and this paragraph are based upon evidence and testimony presented to the Commission at its meeting on February 10, 2016, that the proceeds of the Bonds will be used for the Project and costs of issuance for the Bonds.

SECTION 2. This City-County Council hereby finds and determines that the issuance and sale of economic development revenue bonds in an approximate principal of \$16,500,000 of the City under the Act for the lending of the proceeds of the revenue bonds to the Company for the purpose of financing a portion of the cost of the acquisition, construction and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, this City-County Council hereby finds and determines that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that (a) all of the foregoing shall be mutually acceptable to the City and the Company and (b) subject to the further caveat that this inducement resolution expires on March 1, 2017, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by this City-County Council of the City prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the term of the inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds provided that at the time of the proposed issuance of such bonds the inducement resolution is still in effect; and (iii) it will use its best efforts to assist the Company in procuring the issuance of additional economic development revenue bonds, if such additional bonds become necessary for refunding or refinancing the outstanding principal amount of the economic development revenue bonds, for completion of the Project and for additions to the Project, including the costs of issuing additional bonds (provided that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of the authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date permitted by applicable federal tax and state laws, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, a portion of the interest paid during acquisition, construction and equipping of the Project, underwriting expenses, attorney and bond counsel fees, and acquisition, design, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the City will lend the proceeds from the sale of the bonds to the Company for the same purposes. Also, certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project. This resolution shall constitute "official action" for purposes of compliance pursuant to Treas. Reg. §1.150-2 and IC 5-1-14-6(c) requiring governmental action as authorization for future reimbursement from the proceeds of bonds.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 122, 2016, PROPOSAL NOS. 123-124, 2016, PROPOSAL NOS. 125-129, 2016, and PROPOSAL NO. 130, 2016. Introduced by Councillor Osili. Proposal No. 122, 2016, Proposal Nos. 123-124, 2016, Proposal Nos. 125-129, 2016, and Proposal No. 130, 2016 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 19, 2016. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 16-24, 2016, the original copies of which

ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 16, 2016.

2015-CZN-813

2522 EAST WASHINGTON STREET (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, CD #16

MAS REALTY, by David Kingen and Justin Kingen

Rezoning of 0.24 acre from the C-2 district to the C-3C classification to provide for a restaurant.

REZONING ORDINANCE NO. 17, 2016.

2015-ZON-057

944, 946, 954 AND 1010 DR. MARTIN LUTHER KING, JR. STREET AND 507 AND 517 W. 10TH STREET

CENTER TOWNSHIP, CD #11

CEDARVIEW MANAGEMENT CORPORATION, by Jason McNiel

Rezoning from I-3-U and C-3 to CBD-S.

REZONING ORDINANCE NO. 18, 2016.

2015-ZON-097

318 EAST 28TH STREET (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, CD #15

HCO INC., by Andy Minton

Rezoning of 0.24 acre from the D-5 district to the C-1 classification to provide for an office building.

REZONING ORDINANCE NO. 19, 2016.

2015-ZON-088

6440 EAST COUNTY LINE ROAD (APPROXIMATE ADDRESS)

FRANKLIN TOWNSHIP, CD #25

MANVEER SANDHU, by Ben Singh Bashal

Rezoning of 1.22 acres from the D-A district to the C-4 classification to provide for garden shop and retail nursery.

REZONING ORDINANCE NO. 20, 2016.

2015-ZON-098

3401 NORTH EMERSON AVENUE (APPROXIMATE ADDRESS)

WARREN TOWNSHIP, CD #17

M & T INVESTORS INC., by David Kingen and Justin Kingen

Rezoning of 0.63 acre from the D-4 district to the C-3 classification to provide for commercial retail uses.

REZONING ORDINANCE NO. 21, 2016.

2015-ZON-107

49 NORTH EAST STREET (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, CD #15

RLB MARKET STREET REAL ESTATE, LLC, by David Kingen and Justin Kingen

Rezoning of 0.45 acre from the I-3-U (RC) district to the CBD-2 (RC) classification.

REZONING ORDINANCE NO. 22, 2016.

2015-CZN-835

1102 EAST 16TH STREET

CENTER TOWNSHIP, CD #9

TWG DEVELOPMENT, LLC, by Joseph D. Calderon

Rezoning of 4.55 acres from the I-3-U, D-8, and C-5 districts to the C-3C classification to provide for a mixed-use development, with 142 residential units and 12,250 square feet of commercial space.

REZONING ORDINANCE NO. 23, 2016.

2015-CZN-837

756, 760, 764 AND 768 LYNN STREET AND 1941 WEST ST. CLAIR STREET

CENTER TOWNSHIP, CD #15

WESTSIDE MISSIONARY BAPTIST CHURCH INC., by Howard L. Stevenson

Rezoning of 0.51 acre from the D-5 (W-1) district to the SU-1 (W-1) classification to provide for religious uses.-CZN-835

REZONING ORDINANCE NO. 24, 2016.

2015-CZN-806

1000 EAST MARKET STREET, 114-130 DICKSON STREET AND EAST WASHINGTON STREET
(APPROXIMATE ADDRESSES)

CENTER TOWNSHIP, CD #15 AND CD #16

ANGIE'S LIST INC. AND HENRY AMALGAMATED LLC, by David and Justin Kingen

Rezoning of 0.28 acre (114-130 Dickson Street and 1000 East Market Street) from the D-8 and I-3U districts to the C-3C classification to provide for commercial development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 61, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 61, 2016 on February 17, 2016. The proposal, sponsored by Councillor Robinson, appropriates a total of \$147,795 in the 2016 Budget of the Marion Superior Court (Federal, State and Local Grants Funds and Juvenile Probation Fund) to provide services for the Veteran's Treatment Court, unrepresented litigants in family law cases, the Juvenile Detention Alternative and Detention Center, drug testing, and a court transcript database program. By a 10-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:13 p.m. There being no one present to testify, Councillor Robinson moved, seconded by Councillor Oliver, for adoption. Proposal No. 61, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Osili

Proposal No. 61, 2016 was retitled FISCAL ORDINANCE NO. 2, 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 2016

A FISCAL ORDINANCE amending the City-County Annual Budget for 2016 (City-County Fiscal Ordinance No. 265, 2015) by appropriating a total of \$147,795 for purposes of the Marion Superior Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2016 is hereby amended by the increases and decreases hereinafter stated for purposes of the Marion Superior Court.

SECTION 2. The Marion Superior Court, appropriation in the Federal Grants Fund supported by a grant from the United States Department of Justice to provide services to the Veteran's Treatment Court. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
Federal Grants 21001		22	47,812		47,834

SECTION 3. The Marion Superior Court, appropriation in the Federal Grants Fund supported by two grants from the Indiana Supreme Court to provide services to unrepresented litigants in family law cases and to fund a pilot program that

will establish a court transcript database to ensure compliance with State deadlines. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
Federal Grants 21001		3,000	72,500	3,000	78,500

SECTION 4. The Marion Superior Court, appropriation in the Local Grants Fund to support the Juvenile Detention Alternative and Detention Center. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
Local Grants 21151	4,000	373	32	7,150	11,555

SECTION 5. The Marion Superior Court, appropriation in the Juvenile Probation Fund to support a ten percent local match of a federal grant for drug testing services. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
Juvenile Probation 20341			9,906		9,906

SECTION 6. Upon approval of this, and other pending approvals, the 2015 year end and projected 2016 year end fund balances are as follows:

	Projected 2015 year-end balance	Projected 2016 year-end balance
Juvenile Probation	15,865	20,094

SECTION 7. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 62, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 62, 2016 on February 17, 2016. The proposal, sponsored by Councillor Robinson, appropriates \$13,910 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (Grants-IMPD General Fund) to purchase surveillance equipment associated with the Drug Free Marion County Heroin Project. By a 10-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Mascari read the following motion to amend:

Madam President:

I respectfully move to amend Section 3 of Proposal No. 62, 2016, as passed out of Committee, by deleting the language that is stricken through and adding the language that is highlighted, to read as follows:

SECTION 3. This request is funded entirely from a grant received from Drug Free Marion County.

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
Grants – IMPD General				13,190 13,910	13,190 13,910

Councillor Adamson seconded the motion, and Proposal No. 62, 2016 was amended on the following roll call vote; viz:

February 29, 2016

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Osili

The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 62, 2016, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Osili

Proposal No. 62, 2016 was retitled FISCAL ORDINANCE NO. 3, 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 2016

A FISCAL ORDINANCE amending the City-County Annual Budget for 2016 (City-County Fiscal Ordinance No. 265, 2015) by appropriating a total of \$13,910 for purposes of the Department of Public Safety - IMPD.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since its adoption, the City-County Annual Budget for 2016 is hereby amended by the increases and decreases hereinafter stated for purposes of the Department of Public Safety - IMPD.

SECTION 2. The Department of Public Safety - IMPD, requests an additional appropriation of new local grants in the amount of \$13,910 in the Grants - IMPD General Fund in character 4 to purchase surveillance equipment associated with the Drug Free Marion County Heroin Project.

SECTION 3. This request is funded entirely from a grant received from Drug Free Marion County.

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
Grants – IMPD General				13,910	13,910

SECTION 4. Upon approval of this, and other pending approvals, the 2015 year end and projected 2016 year end fund balances are as follows:

	Projected 2015 year-end balance	Projected 2016 year-end balance
Grants – IMPD General	0	0

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 63, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 63, 2016 on February 17, 2016. The proposal, sponsored by Councillor Robinson, appropriates \$1,673,047 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD Infrastructure Improvement Fund) to fund upgrades to the IMPD Training Academy and the Firearms Range. By a 10-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor McHenry said that she is thrilled to finally see this happening as this is needed for new recruits and current officers and important to keep them safe and give them the training they need.

Councillor Jackson asked if this is reallocated money and not new money. Councillor Robinson said that it is reallocated. Councillor Jackson said that she has problems with monies not being used at the appropriate time with IMPD, and then having them come back and ask for more. President Lewis said that she believes this is a matter of the Council having passed this allocation last year, but the funds did not skim down.

The President called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 63, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Osili

Proposal No. 63, 2016 was retitled FISCAL ORDINANCE NO. 4, 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 2016

A FISCAL ORDINANCE amending the City-County Annual Budget for 2016 (City-County Fiscal Ordinance No. 265, 2015) by appropriating a total of \$1,673,047 for purposes of the Department of Public Safety.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since its adoption, the City-County Annual Budget for 2016 is hereby amended by the increases and decreases hereinafter stated for purposes of the Department of Public Safety.

SECTION 2. The Department of Public Safety, Indianapolis Metropolitan Police Department, appropriates \$1,673,047 in the IMPD Infrastructure Improvement Fund (subfund of City Cumulative Capital Fund) to fund the cost of upgrades to the IMPD Training Academy and the Fire Arms Range. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
IMPD Infrastructure Improvement			1,523,047	150,000	1,673,047

SECTION 3. Upon approval of this, and other pending approvals, the 2015 year end and projected 2016 year end fund balances are as follows:

	Projected 2015 year-end balance	Projected 2016 year-end balance
IMPD Infrastructure Improvement Fund (45610)	1,673,047	0

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 29, 2016. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 29, 2016 on February 16, 2016. The proposal, sponsored by

Councillors Simpson and Pfisterer, approves a transfer of \$465,894.80 in the 2016 Budget of the Marion County Election Board (County General Fund) to fund the cost of new equipment associated with the implementation of new voting systems and service. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Marion County Clerk Myla Eldridge stated that this is simply a transfer of funds from one character to another and is just the beginning of the process. She said that they originally intended to lease the equipment, but the lease contract is actually a lease to purchase, so it fits better in the capital purchases character. Councillor Simpson asked the vendor that was chosen. Ms. Eldridge stated that ES&S had the winning bid.

Councillor McHenry asked when the equipment was last updated. Ms. Eldridge said that it was 12 years ago. Councillor McHenry asked prior to that, how long the machines lasted. Ms. Eldridge said that she is not sure, but the equipment they are using now is first generation voting equipment, and replacement hardware for the equipment is hard to find. Councillor McHenry said that the old lever equipment lasted forever, and new technology makes government poorer because they have to keep updating equipment as new technology emerges. She asked if they were able to sell the old equipment to get a little something back. Ms. Eldridge said that they are selling it to the new vendor.

Councillor Jackson congratulated Ms. Eldridge on doing an outstanding job with her first round of elections. She said that as a precinct committeeperson, she knows first-hand that the connections on the equipment now are antiquated, and this is a good move that is much-needed. She said that she understands the issue of new technology making them poor, but having equipment that does not break down and can be easily repaired will help both workers and voters.

Councillor Miller said that as a precinct committeeman, he also thanks Ms. Eldridge for her work to get this equipment upgraded.

Councillor Simpson moved, seconded by Councillor Oliver, for adoption. Proposal No. 29, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Osili

Proposal No. 29, 2016 was retitled FISCAL ORDINANCE NO. 5, 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 2016

A FISCAL ORDINANCE amending the City-County Annual Budget for 2016 (City-County Fiscal Ordinance No. 265, 2015) by transferring a total of \$465,894.80 for purposes of the Marion County Election Board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since its adoption, the City-County Annual Budget for 2016 is hereby amended by the increases and decreases hereinafter stated for purposes of the Marion County Election Board.

SECTION 2. The Marion County Election Board, requests to transfer \$465,894.80 in the County General Fund from Character 3 to Character 4 to cover equipment costs associated with implementing new voting systems and services:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	TOTAL
County General			(465,894.80)	465,894.80	0

SECTION 3. Upon approval of this, and other pending approvals, the 2015 year end and projected 2016 year end fund balances are as follows:

	Projected 2015 year-end balance	Projected 2016 year-end balance
County General Fund (10101)	7,044,923	4,385,260

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 65-68, 2016 on February 18, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 65, 2016. The proposal, sponsored by Councillor Miller, authorizes parking restrictions on Norwood Avenue between Virginia Avenue and Noble Street (District 16). PROPOSAL NO. 66, 2016. The proposal, sponsored by Councillor Miller, authorizes weight limit restrictions on Kansas, Lambert and Wisconsin Streets and Berwick Avenue (District 16). PROPOSAL NO. 67, 2016. The proposal, sponsored by Councillor Miller, authorizes parking restrictions on Ray, Church, Meikel and Wyoming Streets and Senate and Old Missouri Avenues (District 16). PROPOSAL NO. 68, 2016. The proposal, sponsored by Councillor Miller, ratifies loading zones established by the board of public works on Virginia Avenue near Merrill Street (District 16). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Adamson moved, seconded by Councillor Gray, for adoption. Proposal Nos. 65-68, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Osili

Proposal No. 65, 2016 was retitled GENERAL ORDINANCE NO. 3, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 621, Parking, Standing and Stopping Restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Norwood Avenue, on the south side, from Noble Street to Virginia Avenue;

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 66, 2016 was retitled GENERAL ORDINANCE NO. 4, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-364(e), Vehicles on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

**NO TRUCKS
11,000 POUNDS WEIGHT LIMIT**

Kansas Street, Alton Avenue to Berwick Avenue;

Lambert Street, Alton Avenue to Berwick Avenue;

Wisconsin Street, Alton Avenue to Berwick Avenue;

Berwick Avenue, Morris Street to the south terminus point;

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 67, 2016 was retitled GENERAL ORDINANCE NO. 5, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 621, Parking, Standing and Stopping Restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Ray Street, on the south side, from Meikel Street to Church Street;

Church Street, on the west side, from Ray Street to McCarty Street;

Senate Avenue, on the west side, from Ray Street to Wyoming Street;

Senate Avenue, on the east side, from Wyoming Street to McCarty Street;

Meikel Street, on the east side, from Ray Street to McCarty Street;

Wyoming Street, on the south side, from Old Missouri Avenue to Church Street;

Old Missouri Avenue, on the west side, from Wyoming Street to the south termination point

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 68, 2016 was retitled GENERAL RESOLUTION NO. 2, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 2016

PROPOSAL FOR A GENERAL RESOLUTION ratifying a loading zone established by the board of public works.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Pursuant to Revised Code Sec. 621-423, the following loading zone has been established by the board of public works:

20 Minute Loading Zones

Virginia Avenue, on the southwest side,
From a point 120 feet south of Merrill Street
To a point 140 feet south of Merrill Street

Vehicle Loading Zone

7:00 a.m. to 6:00 p.m.

Monday through Friday

SECTION 2. The council hereby ratifies the action of the board of public works.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 83, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 83, 2016 on February 17, 2016. The proposal, sponsored by Councillor Clay, amends Chapter 279 of the Code with respect to merit board member selection and the hiring, promoting and disciplining of police officers. By a 6-4 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Robinson moved, seconded by Councillor Adamson, to postpone Proposal No. 83, 2016.

Councillor Freeman said that there was a lot of name calling at the committee meeting, which ran very late. He asked for it to be postponed at that time, because IMPD Chief Riggs testified that he had not yet seen the proposal, and he also asked for it to be postponed. He said that he understands that the Democrat party is short a member this evening, and it would be convenient to postpone now, even though they were not inclined to do so in committee. He said that the committee has already sat through extensive dialogue, though, and they need to go ahead and pass it if it is really that urgent. He urged his colleagues to oppose the motion to postpone.

The motion to postpone failed on the following roll call vote; viz:

12 YEAS: Adamson, Clay, Evans, Gray, Jackson, Johnson, Lewis, Mascari, Oliver, Ray, Robinson, Simpson
12 NAYS: Coats, Cordi, Fanning, Freeman, Holliday, Kreider, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Scales
1 ABSENT: Osili

Councillor Adamson moved, seconded by Councillor Gray, for adoption.

Councillor Freeman urged his colleagues to oppose the proposal. He said that he has concerns, as does the minority counsel, that this change in the merit law would mean that they have to revert back to the State's merit law. He said that in that case, both the Council and the Mayor would lose appointments to the board, and this would not be good for the merit board. He said if this was simply a proposal for 80/20 as a stand-alone proposal, he could support it; but this is not good law as it is written, and should be defeated.

Councillor Gray disagreed with Councillor Freeman and urged his colleagues to support the proposal.

Councillor Scales said that Chief Riggs did not seem supportive of this proposal in his comments, and the Fraternal Order of Police is not supportive. In addition, four of the seven merit board members she spoke with are also in opposition. She said that as the proposal is currently written, it is not acceptable, and she is in opposition.

The motion to adopt Proposal No. 83, 2016 failed on the following roll call vote; viz:

12 YEAS: Adamson, Clay, Evans, Gray, Jackson, Johnson, Lewis, Mascari, Oliver, Ray, Robinson, Simpson
12 NAYS: Coats, Cordi, Fanning, Freeman, Holliday, Kreider, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Scales
1 ABSENT: Osili

President Lewis said that due to an indecisive vote, Proposal No. 83, 2016 will remain on the agenda under Unfinished Business at the next meeting on March 21, 2016.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) Democrat Councillors in memory of Dona Young; and
- (2) Councillor Sandlin in memory of Thomas A. Weilhammer; and
- (3) Councillor Holliday in memory of Marie Welch; and
- (4) Councillor Pfisterer in memory of Eduardo E. Guzman, Joe Bridgewater, Michael Thompson and Brandon E. Green; and
- (5) Councillor Lewis in memory of Sherman Henry, Margie A. Poole, and Blanche Hester;
- (6) Councillor Mascari in memory of Mary Bogan; and
- (7) Councillor Miller in memory of Karen Kay Willett.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Dona Young, Thomas A. Weilhammer, Marie Welch, Eduardo E. Guzman, Joe Bridgewater, Michael Thompson, Brandon E. Green, Sherman Henry, Margie A. Poole, Blanche Hester, Mary Bogan, and Karen Kay Willett. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:33 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 29th day of February, 2016.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)